

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064606

FILED
Apr 26, 2009
Secretary of State

Entity Name: SOTHERDEN STUCCO CONSTRUCTION AND REPAIR, INC.

Current Principal Place of Business:

8355 SE 175TH COURT
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

Current Mailing Address:

8355 SE 175TH COURT
OCKLAWAHA, FL 32179 US

New Mailing Address:

FEI Number: 02-0721031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTHERDEN, STEVEN L
8355 SE 175TH COURT
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTHERDEN, STEVEN L
Address: 8355 SE 175TH COURT
City-St-Zip: OCKLAWAHA, FL 32179

Title: ST () Delete
Name: SOTHERDEN, DEBRA A
Address: 8355 SE 175TH COURT
City-St-Zip: OCKLAWAHA, FL 32179

Title: V () Delete
Name: STAEBELL, SHAWN
Address: 5711 SE 30TH CT
City-St-Zip: OCALA, FL 34480

Title: M () Delete
Name: COLLINS, ROBERT
Address: 10649 CR 464C
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WITT, MIKE
Address: 8355 SE 175TH COURT
City-St-Zip: OCKLAWAHA, FL 32179

Title: M (X) Change () Addition
Name: SOTHERDEN, JASON
Address: 8355 SE 175TH COURT
City-St-Zip: OCKLAWAHA, FL 32179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. SOTHERDEN

P

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date